

**REDEVELOPMENT AGENCY MEETING-SUPPLEMENTAL
AUGUST 2, 2005**

The meeting called to order as the City Council at 10:05 a.m. by Deputy Mayor Atkins with all Council Members present and Districts 2, 8 and the Mayor vacant.

Roll Call Peters, District 2-vacant, Atkins, Young, Maienschein,
 Fyre, Madaffer, District 8-vacant, and Mayor-vacant

P. Lamont Ewell, City Manager
Michael J. Aguirre, City Attorney
Leslie J. Girard, Deputy City Attorney
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 11:30 a.m.

The meeting reconvened as the Redevelopment Agency by Deputy Chair Atkins with all Agency Members present and Districts 2, 8 and the Chair vacant

Adoption

S-40 **Request for Additional NOFA Funds in an Amount not to Exceed
\$1,500,000 for the Acquisition Hazardous Materials Removal and
Demolition of Property at Hilltop Drive and Euclid Avenue (District 4)**

(RA 2006-9)

That the Redevelopment Agency of the City of San Diego adopts a resolution:

Subitem 1. Approving a request from the Southeastern Economic Development Corporation for additional NOFA funds in an amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000) for which \$737,843 is available from the Centre City Redevelopment Project Area and the remaining \$762,157 to be funded contingent upon finding additional funding to complete the acquisition activities, remove hazardous material and demolition of structures on the property located at Hilltop Drive and Euclid.

REDEVELOPMENT AGENCY MEETING MINUTES-SUPPLEMENTAL
AUGUST 2, 2005

Adoption

- S-40 **Request for Additional NOFA Funds in an Amount not to Exceed \$1,500,000 for the Acquisition Hazardous Materials Removal and Demolition of Property at Hilltop Drive and Euclid Avenue (District 4)**

(Continued)

Subitem 2. Approving the Findings of Benefit to the Centre City Redevelopment Project Area.

See Southeastern Economic Development Corporation and City Manager Report no. SEDC-05-010 dated, July 27, 2005.

Council Companion item no. S-500

Staff: Laura Roman 527-7345
Atty: Sharon Matthews

No one spoke in opposition to this item.

Motion by Member Madaffer to approve (with Districts 2, 8 and the Chair vacant)
Second by Member Young
Vote: 6-0

Redevelopment Agency Resolution number R-03948; and City Council Resolution number R-300737.

Adjournment

The meeting adjourned as the Redevelopment Agency at 11:35 a.m.

Elizabeth S. Maland, Secretary Redevelopment Agency
of the City of San Diego
(jis)